DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/ 2019-20/467 Date: -08/01/2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code : 532610 **Scrip Code : DWARKESH**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,

Yours Sincerely

B J Maheshwari
Managing Director & CS cum CCO
(DIN : 00002075)

Encl: As above

C.C

To
National Securities Depository Limited
Central Depository Services (India) Limited

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,
Dwarikesh Sugar Industries Limited
511 Maker Chambers V
221 Nariman Point ,
Mumbai – 400 021.

January 7, 2020

Kind Attn : Mr.B J Maheshwari

Dear Sir,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended December 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,
For UNIVERSAL CAPITAL SECURITIES PVT.LTD.

UNIVERSAL CAPITAL SECURITIES PVT. LTD. MUMBAI 400 093

Authorised Signatory